



CITY OF BURLINGTON

Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

www.burlington-wi.gov

AGENDA COMMON COUNCIL MEETING

Tuesday, February 21, 2017

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty

John Ekes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Bob Grandi, Alderman, 2nd District

Ruth Dawidziak, Alderman, 2nd District

Tom Vos, Council President, Alderman, 3rd District

Jon Schultz, Alderman, 3rd District

Thomas Preusker, Alderman, 4th District

Todd Bauman, Alderman, 4th District

Student Representatives

Gabriel King, Burlington High School

Ryan Werner, Burlington High School

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from February 7, 2017 (*E. Johnson*)pg. 4
6. Letters and Communications (*B. Grandi*) pg. 9
 - a. Correspondence from Alderman Schultz stating his absence from the February 21, 2017 Committee of the Whole and Common Council meetings.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1- 5 (*R. Dawidziak*)pg. 11
9. Payment of Vouchers (*T. Vos*)pg. 21
10. Licenses and Permits (*T. Preusker*) pg. 41
11. Appointments and Nominations: *There are none.*
12. **PUBLIC HEARINGS:** *There are none.*

13. RESOLUTIONS:

- A. **Resolution 4812(31)** to consider approving a contract extension for a term of three years with John's Disposal for refuse and recycling collection services. This item was discussed at the February 7, 2017 Committee of the Whole meeting. (*T. Bauman*)..... pg. 42
- B. **Resolution 4818(37)** – To consider approving a preliminary resolution declaring intent to exercise special assessment powers under §66.0703, Wisconsin Statutes, for reconstruction of sidewalks at various locations. This item was discussed at the February 7, 2017 Committee of the Whole meeting. (*J. Ekes*) pg. 64
- C. **Resolution 4819(38)** – to consider approving a preliminary resolution declaring intent to exercise special assessment powers under §66.0703, Wisconsin Statutes, for the installation of municipal sanitary sewer on the east side of South Pine Street from 928 S. Pine to 1008 S. Pine. This item was discussed at the February 7, 2017 Committee of the Whole meeting. (*E. Johnson*) pg. 67
- D. **Resolution 4820(39)** - to consider Task Order Number 101, with Kapur and Associates, for Engineering Services regarding the City of Burlington Municipal Landfill. This item was discussed at the February 7, 2017 Committee of the Whole meeting. (*B. Grandi*) pg. 69
- E. **Resolution 4821(40)** - to consider authorizing fee assessments for Weights and Measures license holder from July 1, 2015 through June 30, 2016. This item was discussed at the February 7, 2017 Committee of the Whole meeting. (*R. Dawidziak*) pg. 74

14. ORDINANCES: *There are none.***15. MOTIONS:**

- A. **Motion 17-862** – to consider approving a Lease Agreement with Baseball 2000 for the operation of Beaumont Field from December 1, 2016 to November 30, 2018. This item was discussed at the February 7, 2017 Committee of the Whole meeting. (*T. Vos*) pg. 79
- B. **Motion 17-863** – to consider approving a Memorandum of Understanding with Baseball 2000 for the new netting and backstop at Beaumont Field. This item was discussed at the February 7, 2017 Committee of the Whole meeting. (*T. Preusker*) pg. 85
- C. **Motion 17-864** – to consider approving a new snowmobile trail starting at the AmericInn at 2709 Browns Lake Road, north to the City of Burlington limit. The trail will operate along the east side of Browns Lake Road for 95' and then enter into the Village of Rochester. This item was discussed at the February 7, 2017 Committee of the Whole meeting. (*T. Bauman*) pg. 89

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

16. ADJOURN INTO CLOSED SESSION (*J. Ekes*)

Wis. Stats 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To deliberate and negotiate the purchase of 617-625 Pine Street, Burlington, Wisconsin, from the County of Racine as part of the County's delinquent tax sale process.
- To deliberate and negotiate the purchase the Knights of Columbus building located at 587 E. State Street, Burlington, Wisconsin.

17. RECONVENE INTO OPEN SESSION (*E. Johnson*)

1. Consideration and possible action on recommendations on matters discussed in Closed Session by the City's Common Council.

18. ADJOURNMENT (*B. Grandi*)

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